

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 1, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Brad Berkemeier answered roll call. McGowan was present via Zoom.

MINUTES: Cameron moved to approve the minutes of the November 17, 2020 meeting as presented. Jarman seconded the motion. Motion carried. Berkemeier abstained from voting.

MAYOR'S REPORT: Mayor Pavey reported that Brad Berkemeier is replacing Dr. John Williams. Berkemeier was sworn in earlier today.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Munson reported that Roger Brown has passed the Perf physical. They are waiting on a start date.

Munson presented a letter from one of his employees for 30 days short term disability due to a health issue. He requested the 30 days to begin December 4. Jarman moved to approve the 30 day short term disability. Cameron seconded the motion. Motion carried.

Animal – A report was emailed today.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. CCMG Update

- **13th Street Culvert** – Final Inspection and punch out items. The project is complete except for the final inspection.
- **8th Street Phase II** – Base pavement to be in place prior to asphalt plant closings for 2020. The curbs and base pavement coat are down.
- **4th and Cherry Streets** – Final inspection and punch out list.

2. Protest Guidelines – Meeting Scheduled.

3. **Emergency Action Plan City Center** – A copy has been sent for review.

NEW BUSINESS:

1. **Monthly Claims:** Cameron moved to approve the claims as presented. Jarman seconded the motion. Motion carried.
 - Cherry Street - \$13,650.50
 - CCMG 13th Street - \$327,097.34
 - Morgan Street Trail - \$17,873.22
 - Sign Post Replacement - \$19,244.26
2. **Cherry Street:**
 - A. **1400772 CE Contract Amount Adjustment** - Jarman made a motion to approve the contract reduction. Berkemeier seconded the motion. Motion carried.
 - B. **1600961 CE Contract Scoring** – Cameron made a motion to approve the scoring. Berkemeier seconded the motion. Motion carried.
3. **Health Insurance Revision** – Employee open enrollment meetings will be December 15 at 11:00 a.m. and 1:00 p.m. at the Princess Theater.
4. **Indiana on Tap** – Mayor Pavey said he will send a copy of a 4-year contract with Indiana on Tap which graduates up 4% annually.
5. **CCMG Application** – Cameron moved to approve the contract with F & V not to exceed \$34,540.00. Jarman seconded the motion. Motion carried.
6. **Corona Virus Update** – RMH has received word that they have been approved to be a Phase 1A vaccination site. The first shipment will consist of 975 doses. RMH is currently testing for Covid with a 3-day waiting period for results. They are waiting on approval for testing with immediate results.

ITEMS NOT KNOWN IN ADVANCE: Mayor Pavey presented a plaque to Dr. John Williams in appreciation for his services on the Board of Public Works. Pavey said Williams has been a great asset to the City and the community.

ADJOURN: There was no further business to come before the Board. The meeting adjourned at 5:50 p.m.